

IFA Board Meeting Tentative Agenda
Iowa Finance Authority Presentation Room
2015 Grand Avenue, Des Moines, Iowa
February 6, 2008 10:45 a.m.

I. Review of Minutes

- January 9, 2008, Board Meeting

II. Administration

- Summary & Overview
- **Accounting and Finance**
 - Review of Financial Statement
 - SF Authorizing Resolution, 2008 A, B, C
 - Reimbursement Resolution for Single Family
 - Reimbursement Resolution for SRF
 - Resolution – Multifamily Loan to Welch Apartments
 - Resolution – Multifamily Loan to Hurst Apartments
- **Legal**
 - Adopted and Filed – Rule 26.5(7)1, “Water Pollution Control Works and Drinking Water Facilities Financing”
 - Resolution – Interpretation of Military Service Member Homeownership Assistance Program Rules
 - Resolution – Tentative Order Granting Request for Waiver to Skyline Center for Project-Based Housing Program
- **Legislative**
- **Communications**
- **Economic Development Program**
 - Public Hearing for ED Loan #07-38A, Central College Project
 - Public Hearing & ED Resolution #07-39B, Midwest Metal Products Project

III. HousingIowa

- Single-Family Programs
 - Resolution – NewHome Construction Loan to Northeast Iowa Community Action Corporation, Inc. (NEICAC)
 - Resolution – IFA Match for National Foreclosure Mitigation Counseling Grant
- Affordable Rental Production
 - Resolution – State Housing Trust Fund Project-Based Housing Program Awards
 - Presentation by Mike Jacobs, National Equity Fund re: Analysis and Update on Federal Low-Income Housing Tax Credit Market Conditions

IV. Title Guaranty Division

V. Water Quality Programs

- Resolution – Planning & Design Loans

VI. Miscellaneous Items

- Receive Comments from General Public – 5 min. /person; 30 min. total time

VII. Adjournment

2015 Grand Avenue
Des Moines, Iowa 50312

515.725.4900
800.432.7230
fax 515.725.4901